Mayor's Advisory Committee on Accessibility July 19, 2016 4:00 – 6:00 pm

Conference Room 12, Burlington City Hall

Meeting called to order at 4:09pm with Ron Redmond serving as facilitator for the meeting

Committee members, City staff, and guests present – Elaine Zimmerman, Emma Allen (Parks Dept.), Ralph Montefusco, Lauren Pyatt (CEDO), Ned Holt (DPW), Sam Handy, Gabrielle Brunelle, Ashley Bryce (Clerk/Treasurer's Office) and Gregg Meyer (City Attorney's Office).

Introductions around the group.

Ron reviewed the agenda with the group.

Group reviewed the June 2016 Meeting Minutes. Ralph Montefusco motioned to accept the minutes. Elaine Zimmerman seconded and it was passed by all.

No public comment.

Gregg Meyer and Ashley Bryce from the City of Burlington came to speak about the new Vehicles for Hire Ordinance and the new city committee on this issue.

Ordinance Committee will be voting on part of the Vehicle for Hire regulations soon.

There is a non-discrimination statue in the ordinance and the City is in conversations with SSTA about how to tap into on-demand riding sharing circumstances.

In September, city departments are gathering with the Mayor's Office to discuss the new social media policy for the City.

Ron Redmond and Emma Allen will work on getting the FPF up and running for the Accessibility Committee.

Lauren will transfer Facebook administrator duties to Emma.

The group will reach out to have the SSTA representative, Jordan Posner, return to participate in the meetings.

Ron thanked Ned, Emma, and Sam for the work that they've been doing with the committee and their commitment to move forward with the group.

Ron suggested that the group look into working with a consultant on governance and focusing on a missions and mission. Set goals to define the roles of the group and charges such as an annual report to be given to the City Council each year.

Ron will coordinate with Marcy and can send more information about the possible consultant in an email.

Elaine shared with the group some of her frustrations with the current status of the committee but that she is willing to continue working with the group because she still sees lots of possibility for the group to get things done in Burlington.

There will not be a meeting in August for the group. Will reconvene in September.

September meeting is scheduled for Tuesday, September 20th at 4pm in CR12.

Meeting adjourned at 5:05pm.